



**REGULAR COMMISSION MEETING
JULY 1, 2021
7:00 P.M.**

Effective July 1, 2021 the Port of Anacortes intends to hold Commission meetings in person with remote attendance option available until otherwise noticed.

Commission Meeting Room, Port of Anacortes Transit Shed, 100 Commercial Avenue
Virtual Connection: GoToMeeting: <https://global.gotomeeting.com/join/342557453>
By Phone: 1-786-535-3211 Access Code: 342-557-453

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD

CONSENT AGENDA

1. Approval of Minutes: June 17, 2021 Regular Meeting Minutes
2. Approval of Vouchers: Voucher No. 07-01 through 07-67 Totaling \$695,260.63
3. Action Item: Schedule for 2022 Budget Adoption – Use of Alternate Dates
4. Action Item: Resolution No. 1361-B Terminating Resolution No. 1361 and Resolution No. 1361 Amendment A: Authorizing Emergency Powers and Delegating Authority to the Executive Director in Response to COVID-19

REGULAR AGENDA

1. Presentation Item: Port Partner Awards
2. Discussion Item: Cap Sante Marina Moorage Rates

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

PUBLIC COMMENT PERIOD

UPCOMING MEETINGS

The current Open Public Meetings Act (OPMA) Proclamation 20-28.15 (which extends the prohibitions and guidance in Proclamation 20-28.14) remains in effect. All public meetings must continue to include a remote attendance option as well as follow the standards and restrictions set forth in Proclamation 20-28.14 and the Miscellaneous Venues guidance for any in-person component. Effective July 1, 2021 the Port of Anacortes intends to hold Commission meetings in person with remote attendance option available until otherwise noticed.

- July 15, 2021 Regular Commission Meeting – 7:00 P.M.
- August 5, 2021 CANCELLED
- August 19, 2021 Regular Commission Meeting – 7:00 P.M.

ADJOURNMENT